

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

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FORT EDWARD

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board

Members of the Personnel Committee: Supervisors Hicks, Skellie, Campbell,

O'Brien, Fedler, Clary, Wilson

FROM: Clerk of the Board

Chairman Hicks has scheduled a <u>Personnel Committee</u> meeting for <u>Thursday, May 11, 2023 at 9:30 AM</u> in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes April 13, 2023
- 3. Staffing Straight Backfill Requests (Informational):
 - A. Aging
 - 1. Aging Services Aide (per diem) Retirement
 - 2. Aging Services Aide (per diem) Termination
 - 3. Meal Site Manager (PT) Resignation
 - B. Buildings & Grounds
 - 1. Building Maintenance Worker Promotion
 - 2. Building Maintenance Mechanic Promotion
 - C. IT Project Engineer Retirement
 - D. Public Safety
 - 1. Supervising Communications Officer Promotion
 - 2. Communications Officer Promotion
 - E. Youth/Alternative Sentencing Director Retirement
- 4. Discuss Filling the County Youth Director Position
- 5. Discuss Executive Director of Sewer District Position
- 6. Sheriff Add SPO (Granville) to Non Union Grade Schedule (\$33.06 hr.)
- 7. Other Business
- 8. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: May 5, 2023

Fort Edward, New York